TIME: May 9, 2017
   4:30 p.m.    PLACE: Multipurpose Room
              Duffy Community Center
              5145 East Fifth Street
              Tucson, Arizona  85711

In Attendance: Board Members Michael Hicks, President; Mark Stegeman, Clerk; Kristel Ann
Foster, Adelita S. Grijalva, and Rachael Sedgwick; Interim Superintendent Gabriel Trujillo and
General Counsel Todd Jaeger. The complete attendance record is attached.

Details regarding presentations and discussions are available via agenda items and the audio
and video recordings posted on the Governing Board page on the TUSD Internet at
www.tusd1.org.

CALL TO ORDER – 4:38 p.m.

ACTION ITEM

4:30 p.m.  1. Schedule an executive meeting at this time to consider the following
matters: APPROVED. Moved: Foster; Seconded: Sedgwick. Passed 3-
0. (Voice Vote). Mark Stegeman and Adelita Grijalva were not present for the
vote.

   A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843;
      A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from
      public inspection); legal advice/instruction to attorney pursuant to A.R.S.
      §38-431.03 Subsections (A)(3) and (A)(4)

         1) Hearing Officer's Recommendations and Parent Appeals

   B. Discussion or consultation with the attorneys of the Governing Board in
      order to consider its position and instruct its attorneys regarding the
      Governing Board’s position regarding pending litigation pursuant to
      A.R.S. §38-431.02 (A)(4)

         1) Fisher-Mendoza, etc. v. TUSD, et al.

   C. Discussions or consultations with designated representatives of the
      public body in order to consider its position and instruct its
      representatives regarding negotiations for the purchase, sale or lease of
      real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)

         1) Menlo Park Elementary

   D. Discussions or consultations with designated representatives of the
      public body in order to consider its position and instruct its
      representatives pursuant A.R.S. §38-431.03 Subsections (A)(5)

         1) Negotiations with employee organizations
ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION
REGULAR MEETING RECESSED TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – appx 5:30 p.m.
Multipurpose Room

Duffy Community Center
5145 East Fifth Street
Tucson, Arizona  85711

5:30 p.m.  PLEDGE OF ALLEGIANCE – Led by Angelik Grijalva, Gavin Pederson and Christian Rubio, students from Borton Magnet Elementary School.

Board President Michael Hicks asked for a moment of personal privilege to request a moment of silence in honor Betty Brichita Garcia, former TUSD Principal at Richey Elementary School.

INFORMATION ITEM

2.  Superintendent's Report INFORMATION ONLY – Dr. Trujillo presented the District Recognitions. Details are available via the video and audio recordings on the web. Superintendent’s Student Advisory Council (SSAC) President Leamon Crooms presented his report.

Dr. Trujillo requested moving Items #12, 13, and 14 after Item #2.

INFORMATION ITEMS

12.  Update on Magnet Schools – Borton Magnet Elementary School INFORMATION ONLY – Dr. Trujillo and Denice Contreras, Principal, presented information. Caryl Crowell, Kathy Lohse, Christian Rubio, Angelik Grijalva, Stephanie Pederson, Molly Reed, and Lupita Alcaraz also provided information. Dr. Trujillo commented.

Board President Hicks announced that Board Member Adelita Grijalva had a family commitment and would be joining the meeting shortly. Dr. Trujillo commented.

Mark Stegeman moved to address Item #14 after Item #13. Seconded: Sedgwick. Passed 3-0. (Roll Call Vote). Kristel Foster and Adelita Grijalva were not present for the vote.
13. **Reading Recovery (RR)/Descubriendo La Lectura (DLL) Parent and Principal Recognition** *INFORMATION ONLY* Dr. Trujillo and Diana Bren presented information and responded to Board inquiries. Leighann Sotomayor, Lopez Family and Julie Laird (via PowerPoint presentation) also provided information. Students from the Reading Recovery Program read books of their choice, to the Board members, Superintendent and General Counsel. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva and Kristel Foster. Dr. Trujillo commented.

Board Member Adelita Grijalva asked for a moment of personal privilege to request a moment of silence in honor John Howard Crouch, former TUSD teacher.

Mr. Hicks announced that items #3(g) and #11 were being pulled.

In response to an inquiry from Kristel Foster, Todd Jaeger provided legal advice regarding filming of board meetings.

14. **African American Task Force Report – Requested by Board Clerk Mark Stegeman** *INFORMATION ONLY* Dr. Trujillo, Clarice Clash and Lorraine Richardson presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Michael Hicks, Rachael Sedgwick and Adelita Grijalva. Dr. Trujillo commented.

**CALL TO THE AUDIENCE** *(Pursuant to Governing Board Policy No. BDAA, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.)* Board President Michael Hicks announced that Martin Coss was available to provide Spanish Interpreter Services. Martin Coss repeated the announcement in Spanish. Board Clerk Mark Stegeman read the protocol for CTA. Persons who spoke at Call to the Audience were: Margarita Lane re: Loss of Native American Student Services employees; Susan Essington re: Joint TEA/TUSD Committee; Dolores de Vera re: Pay for long-term substitutes; David Cleaver re: Teacher Certification; Margaret Chaney re: 301 Plan Committee; Derek Harris re: TEA Supporter; Tony Vacarg re: Negotiations; Lilian Fox re: 301 Pay for Performance; Betts Putnam-Hidalgo re: Desegregation.

Board President Michael Hicks asked if Board members wanted to respond to Call to the Audience.

Rachael Sedgwick requested details on changing the 301 Committee to a public committee and how the 301 payout could be done in one payment.
CONSENT AGENDA** Items 3(a-f, j-p, r-t) [Item 3(g) pulled] APPROVED. Moved: Foster; Seconded: Hicks. Passed 4-0 (Voice Vote). Adelita Grijalva was not present to vote. Dr. Trujillo recommended approval of the Consent Agenda. Rachael Sedgwick requested items 3(h, i and q) be discussed and voted on separately. Dr. Trujillo responded to Mark Stegeman’s inquiry regarding item 3(m).

3. a) Salaried Critical Need and Replacement Hires APPROVED

b) Hourly Critical Need and Replacement Hires APPROVED

c) Salaried Separations APPROVED

d) Hourly Separations APPROVED

e) Requests for Leave of Absence for Certified Personnel APPROVED

f) Requests for Leave of Absence for Classified Personnel APPROVED

g) Contracts for Administrators, Psychologists and Research Project Managers for the 2017-2018 School Year Mr. Hicks pulled the item.

h) Intergovernmental Agreement between Arizona Department of Economic Security/Rehabilitation Services Administration and Tucson Unified School District Contract to provide Enhanced Transition Services to Students at ACT (Advanced Community Training), Cholla Magnet, Mary Meredith, Pueblo Magnet, Sahuaro and Tucson Magnet High School, effective July 1, 2017 through June 30, 2022 APPROVED Moved: Foster; Seconded: Sedgwick. Passed Unanimously (Voice Vote). Dr. Trujillo and Dan Erickson provided information and responded to Board member Rachael Sedgwick’s comments and questions.

i) Intergovernmental Agreement between Arizona Board of Regents on behalf of the University of Arizona and Tucson Unified School District No.1 to provide low income TUSD Students Opportunities to Participate in the University of Arizona SAT Preparation Class, Scholarships for Costs of the SAT Preparation Class (Think Tank), and Support Class to Encourage Continued Education, for all 10 Comprehensive High Schools: Catalina, Palo Verde, Santa Rita, Sahuaro, Sabino, Rincon, University, Cholla, Pueblo, and Tucson High, effective upon fully executed for the 2017-2018 School Year, with potential extensions through the end of the 2021-2022 School Year. APPROVED Moved: Foster; Seconded: Sedgwick. Passed Unanimously (Voice Vote). Dr. Trujillo and Dan Erickson provided information and responded to Board member Rachael Sedgwick’s comments and questions.
j) Approval to Decrease Expenditures for Technical Services provided by Hye Tech Network & Security Solutions in order to Increase Expenditures for Temporary Staffing Services provided by Adecco  APPROVED

k) Resolution Authorizing the Execution and Delivery of the Lease/Purchase Agreement of 30 Buses  APPROVED

l) Award of Request for Proposals (RFP) – 18-07-22 – Medicaid School-Based Claiming Services  APPROVED – SEAS EDUCATION. This is a multi-term contract beginning FY17-18, with four (4) possible annual renewals through 6/30/2022, for a term no longer than five (5) years. The estimated cost is $125,000 per fiscal year, with a total cost for the five (5) year contract estimated at $625,000.

m) Approval of the Solar Application Process for Phase III Using the Existing District Contract  APPROVED

n) Awards of Invitation for Bids (IFB) 18-09-22 – Linen Services – as Needed  APPROVED – MISSION LINEN SUPPLY. This is a multi-term contract effective July 1, 2017 through June 30, 2018 with options for four annual renewal periods for a total contract length of no longer than five years. Estimated expenditures for linen services under this contract are $120,000 annually for a total of $600,000 over five years.

o) Awards of Invitation for Bids (IFB) 18-12-22 – Plumbing Parts, Equipment, Supplies and Service – as Needed  APPROVED – BENJAMIN SUPPLY, FERGUSON ENTERPRISES, TUCSON WINSUPPLY AND BROWN PARTSMaster. This is a multi-term contract with the initial term effective July 1, 2017 through June 30, 2018 with the option of four additional annual renewals for a contract length of no longer than five years. Estimated expenditures for this contract is $80,000 annually with a total expenditure of $400,000 over five years.

p) Approval to use a Cooperative Contract to purchase Exceptional Education Technology Items in Excess of $250,000  APPROVED
q) Minutes of Tucson Unified School District Governing Board Meetings
APPROVED AS SUBMITTED WITH EDITING OF MINUTES FOR April 25, 2017. Mark Stegeman moved to remove the following statement, from the April 25 Minutes; “Kristel Foster announced that she would not be participating on Board Agenda items number 17 and 18” Seconded: Sedgwick. Passed 3-2 (Roll Call Vote) Kristel Foster and Adelita Grijalva voted no. Board members commenting and/or asking questions were Rachael Sedgwick, Kristel Foster, Adelita Grijalva and Mark Stegeman. Todd Jaeger provided legal advice. Dr. Trujillo commented.
1) Regular Board Meeting, April 4, 2017
2) Special Board Meeting, April 25, 2017

r) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through March 31, 2017 APPROVED

s) Ratification of Salary and Non-Salary Vouchers for the Period Beginning March 1, 2017, and Ending March 31, 2017 APPROVED

t) Fiscal Year 2016-2017 Public Gifts and Donations to School Quarterly Report (3rd Quarter) APPROVED

ACTION ITEMS

4. Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board’s Official Representative to the Delegate Assembly
APPROVED KRISTEL ANN FOSTER TO REPRESENT THE GOVERNING BOARD AT THE ASBA DELEGATE ASSEMBLY.

APPROVED LEGISLATIVE PRIORITIES ARE ATTACHED AND MADE PART OF THESE MINUTES.

Moved: Hicks; Seconded: Grijalva. Governing Board Member Adelita Grijalva recommended Kristel Foster as the representative to the ASBA Delegate Assembly. Mr. Hicks accepted that as part of his motion. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Trujillo presented priorities as suggested by Kristel Foster. Board members commenting and/or asking questions were Rachael Sedgwick, Mark Stegeman, Kristel Foster and Adelita Grijalva.
5. Authorization to Obtain Legal Services – Requested by Board President Michael Hicks and Board Clerk Mark Stegeman APPROVED

Moved: Stegeman; Seconded: Sedgwick. Passed 3-2 (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no. Dr. Stegeman moved that “the Board resolves to authorize the Board President to procure legal services for four purposes (1) reviewing Board policies concerning TUSD’s Legal Department and General Counsel and making recommendations to the Board concerning possible policy changes; (2) reviewing the organization and operation of the TUSD’s Legal Department and making recommendations to the Board as appropriate; (3) providing advice on administrative contracts; and (4) providing any other services that the President deems necessary, during any period in which the position of TUSD’s General Counsel is empty.

All such procurements must comply with all statutory and regulatory requirements and all Board policies concerning procurement. All orders such services must be approved after-the-fact by the Board, in accordance with Policy BBAA – Board Member Authority and Responsibilities, and the Board President must make timely reports to the Board explaining the amounts and purposes of all monies spent.

This authorization does not limit or otherwise affect any existing authority of the Board President to request legal advice, on behalf of the Board.

This resolution expires at the time the Board approves a new General Counsel under contract. As a result of that this resolution expires and will accomplish my objective.”

Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Michael Hicks and Kristel Foster. Todd Jaeger provided legal advice.

RECESS REGULAR MEETING – 8:58 p.m.

RECONVENE REGULAR MEETING – 9:07 p.m.

ACTION ITEMS

6. Comparative Discipline Policies – Requested by Board Clerk Mark Stegeman APPROVED

Mark Stegeman moved to request staff to obtain for the Board the discipline policies of the other ten largest school districts in Arizona, and to produce a document summarizing major differences in how specific infractions lead to consequences or interventions. Seconded: Sedgwick. Passed Unanimously (Voice Vote). Dr. Trujillo provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks and Mark Stegeman.
7. Governing Board Policy IHBB – *Gifted and Talented Education* – GATE Scope and Sequence (revised) **APPROVED**

Moved: Stegeman; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Trujillo, Dan Erickson and Frances Banales provided information and responded to Board member Mark Stegeman’s comments and questions.

**STUDY/ACTION ITEMS**

8. Intergovernmental Agreement between Tucson Unified School District and The Arizona Board of Regents, University of Arizona to establish a “Tucson Teaching Fellows” Program, effective once fully executed through June 30, 2018 **APPROVED**

Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote). Dr. Trujillo, Janet Rico-Uhrig and Dr. Renee Clift provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

9. Audit Committee Charter and Member Terms – Requested by Board Clerk Mark Stegeman **CHARTER APPROVED**

Moved Stegeman; Seconded: Sedgwick. Passed 3-2. (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no. Dr. Trujillo provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman and Adelita Grijalva. Todd Jaeger provided legal advice.

Mark Stegeman moved to change the expiration dates of the current Audit Committee members as follows:
- Jimmy Lovelace to August 31, 2021
- Charles Andrade to August 31, 2019
- Victoria Soto to August 31, 2019
- Rachel Wall to August 31, 2019

Seconded: Sedgwick. **APPROVED** 3-2 (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no.

10. Consideration and Action on Pending Legislation – Requested by Board Members Adelita Grijalva and Kristel Foster **Ms. Grijalva pulled the item.**

**INFORMATION ITEM**

11. Prop 123 – Requested by Board Member Rachael Sedgwick **Mr. Hicks pulled the item.**

**STUDY ITEM**

15. Performance Based Compensation Plan (Prop. 301) for School Year 2017-2018 **ITEM POSTPONED.**
FUTURE AGENDA ITEMS (A board member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDBA) NOT ADDRESSED.

Board Member Adelita Grijalva acknowledged Teacher Appreciation Day.

10:00 p.m. MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING – 9:48 p.m. APPROVED Mr. Hicks moved to recess to Executive Session, Ms. Grijalva seconded. Passed Unanimously. (Voice Vote.)

ADJOURNMENT – 10:15 p.m.

ADJOURNMENT

- One or more Governing Board members will/may participate by telephonic or video communications.
- Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.
- Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours’ notice.
- Previous to the meeting, TUSD will provide a sign language interpreter or request a sign language interpreter for the meeting. If a sign language interpreter is required, please contact the Governing Board Office at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours’ notice.
- If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.
#### Record of Attendance

**Present:**
- Michael Hicks, President
- Mark Stegeman, Clerk
- Kristel Ann Foster, Member
- Adelita S. Grijalva, Member [arr. @ 7:03 p.m.]
- Rachael Sedgwick, Member
- Leamon Crooms (UHS), Student Liaison

**Also Present**
- Senior Leadership: Gabriel Trujillo, Ed.D., Interim Superintendent and Assistant Superintendent, Curriculum & Instruction
- Todd Jaeger, General Counsel
- Karen Kopec, Ed.D., Deputy Superintendent, Teaching and Learning
- Abel Morado, Ed.D., Assistant Superintendent, Secondary Leadership
- Mark Alvarez, Interim Assistant Superintendent, Elementary/K-8 Leadership
- Stuart Duncan, Chief Operations Officer
- Scott Morrison, Chief Information Officer

**Administrative Staff:**
- Michelle Tong, Legal Counsel
- Samuel Brown, Legal Counsel
- Maricela Meza, Director, Employee Relations
- Richard Foster, Senior Director, Curriculum Development
- Halley Freitas, Senior Director, Assessment and Program Evaluation
- Clarice Clash, Senior Director, Curriculum & Innovation
- Kevin Startt, Director, Purchasing
- Maura Clark-Ingles, Director, Exceptional Education
- Tina Stephens, Director, School Improvement
- Jeffrey Coleman + Staff, Director, School Safety
- Matt Munger, Director, Secondary Leadership
- Michael Konrad, Director, Secondary Leadership
- Maria Marin, Director, Elementary Leadership
- Kathleen Schuppe, Director, Elementary Leadership
- Stefanie Boe, Director, Communications/Media Relations
- Rabih Hamadeh, Director, Infrastructure Technology
- Dan Erickson, Director, Advanced Learning Experience (ALE)
- Janna Acevedo, Director, Magnet Department
- Renee Weatherless, Director, Finance
- Janet Rico-Uhrig, Director-Human Resources
- Charles McCollum, Interim Director, Career & Technical Education and Sponsor, Superintendent’s Student Advisory Council

**Support Staff:**
- Frances Banales, Senior Program Coordinator A.L.E.
- Jules O’Herren, Program Coordinator, Exceptional Education
- Diana Brenner, Coordinator, Language Acquisition
- Tina Cook, Energy Projects Manager, Operations

**Senior Leadership:**
- Sylvia L. Lovegreen, Senior Staff Assistant II to the Governing Board
- Michele Gutierrez, Senior Staff Assistant I to the Governing Board
- Nicholas Roman, Administrative Assistant, Superintendent’s Office

**Support Staff:**
- Miguel Carrion, Video Technician, Communications/Media Relations
- Gene Armstrong, Technical Support Specialist II, Technology Services
- Martin Coss, Spanish Interpreter
Employee Group
Representatives: Jason Freed President, Tucson Education Association

Presenters: Borton Magnet Elementary School:
Denice Contreras Principal
Caryl Crowell Magnet Coordinator
Kathy Lohs PBL Support Teacher
Stephanie Pederson 4th Grade Teacher
Jessica Redondo 1st Grade Teacher
Molly Reed Outdoor Education Teacher
Lupita Alcaraz Parent
Angelik Grijalva Student
Gavin Perderson Student
Christian Rubio Student
Leighann Sotomayor Borton Parent, Reading Recovery Program
Lorraine Richardson African American Task Force
Dan Perino Coordinator, Exceptional Education
Dr. Renée T. Clift Professor of Teaching, Learning and Sociocultural Studies Associate Dean, College of Education University of Arizona

Guests: Ben Garrett Director, Operations, Natural Power and Energy
John Mitman Director, Engineering and Development, Natural Power and Energy
Eric Barnes Principal Project Manager, Constellation Energy
Zeb Wallace Sr. Business Development Manager, Solar, Constellation Energy

There were approximately 150+ people in the audience.
Michael Hicks presided and called the meeting to order at 4:38 p.m.
Meeting recessed at 4:38 p.m. and reconvened at 6:18 p.m.
Meeting recessed at 8:58 p.m. and reconvened at 9:07 p.m.
Regular Meeting recessed at 9:48 p.m. into Executive Session.
Meeting Adjourned at 10:15 p.m.
ISSUES FOR LEGISLATIVE COMMITTEE CONSIDERATION –

2018 POLITICAL AGENDA

The Governing Board of Tucson Unified School District presents the following issue(s) to the ASBA Legislative Committee as adopted by the Governing Board on May 9, 2017

Top Five Priorities

1. Advocate to renew, expand and improve Prop 301.

2. Repeal ESAs & SIOs to prevent further expansion.

3. Advocate for a revised research based ELL model.

4. Provide additional state funding for nationally competitive salaries to attract, recruit, and retain talented teachers.

5. Require comparative auditor general reports for district & charter schools.

Additional items for consideration

1. Eliminate the change to current year funding advocate to hold declining districts harmless for loss of funding & ensure funding accuracy and transparency in ADM calculations.

2. Establish financial and academic transparency for institutions that accept public funds.

Please include the rationale for each proposed item. This will help provide context during the Legislative Committee discussion.

PLEASE RETURN BY: MAY 12, 2017

ASBA FAX #: 602.254.1177 OR EMAIL: gmoss@azsba.org

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Quality leadership and advocacy for children in public schools